



# North Haven Public Schools

North Haven, Connecticut 06473

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North Haven Public School  
Board of Education Meeting

**Agenda**

Regular Meeting/Special Meeting/Organizational Meeting

PLEASE ARRIVE AT 6:15 P.M. as the photographer will be here for yearbook photos

Thursday, February 14, 2019, 6:30 p.m.

- |       |  |                  |
|-------|--|------------------|
| I.    | Presentation – Jane E. Hylan, MPH MCHES, of the Community Health Center, Inc. – Program Proposal                                     | Information Item |
|       | 1. Approval of the adoption of the Community Health Center proposed Program at North Haven Middle School and North Haven High School | Action Item      |
| II.   | Consent Agenda   | Action Item      |
|       | 1. Minutes December 13, 2018   |                  |
| III.  | Board of Education Student Representatives Reports   | Information Item |
| IV.   | Report of the Board of Education Chairperson or Designee   |                  |
| V.    | Unfinished Business  |                  |
| VI.   | New Business   |                  |
| VII.  | Reports of Standing Committees:  |                  |
|       | 1. ACES  | Information Item |
|       | 2. Curriculum, Instruction, and Planning   | Information Item |
|       | 3. Finance and Operations  | Information Item |
|       | 4. Middle School Building Committee  | Information Item |
|       | 5. North Haven Education Foundation  | Information Item |
|       | 6. Policy  | Information Item |
|       | 7. PTA Council   | Information Item |
|       | 8. Ad Hoc Athletic Committee   | Information Item |
| VIII. | Staff Communications   |                  |
|       | A. Superintendent's Report   | Information Item |
|       | 1. District Improvement Plan   | Information Item |
|       | B. Assistant Superintendent's Report   | Information Item |
|       | C. Director of Finance and Operations  |                  |
|       | 1. Director of Finance and Operation's Report  | Information Item |
|       | 2. Fiscal Year 2018-2019   | Information Item |
| IX.   | Public Comments  |                  |
| X.    | Future Agenda Items  | Discussion Item  |
| XI.   | Executive Session – If needed  | Action Item      |
| XII.  | Adjournment  |                  |